

**ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES, AND TASK FORCES
AND
REQUIREMENT OF MEMBERSHIP
2002**

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Contact: **Peggy Edgerton**

(510) 464-7900

Association of Bay Area Governments

PO Box 2050

Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term. These are compensated positions. (\$100 Per Diem per voting member.)

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

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#### **ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY**

Authority: Association By-Laws.

Contact: **Vicki Rutherford**

**(510) 464-7965**

**PO Box 2050**

**Oakland, CA 94604-2050**

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

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ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96

Contact: .

(415) 554-5184

Board of Supervisors

City Hall, Room 244

San Francisco, CA 94102

Qualifications: The Board of Supervisors appoints one of its members.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS**

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 771-6000**

**939 Ellis Street**  
**San Francisco, CA 94109-**

Qualifications: The Board of Supervisors appoints two members. One must be a member of the Board of Supervisors and one must be either a member of the Board of Supervisors or the Mayor. This is a compensated position. The Board meets on the first and third Wednesday of each month at 9:30 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco shall be appointed when the population of the City and County of San Francisco exceeds 750,000 but does not surpass 1,000,000.)

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BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Contact: **Will Travis**
(415) 352-3600

50 California St. #2600
San Francisco, CA 94111

Qualifications: The Board of Supervisors appoints one of its members whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors. This is a compensated position. The Commission meets on the first and third Thursday of each month at 1:00 p.m., usually at 101 8th Street in Oakland, next to the Lake Merritt BART station.

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#### **CALIFORNIA STATE ASSOCIATION OF COUNTIES**

Authority: Association By-Laws.

Contact:  
**(916) 327-7500**

**1100 "K" Street, Suite 101**  
**Sacramento, CA 95814**

Qualifications: The Board of Supervisors appoints one of its members.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Contact: . **Mayor's Office of Emergency Services**
1011 Turk Street
San Francisco, CA 94102

Qualifications: Consists of three members of the Board of Supervisors who are appointed by the President of the Board.

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81; Council By-Laws. Res. No. 285-00.

Contact: **Earnest Oliver** #1 Second Street
(415) 243-3100 San Francisco, CA 94105-

Qualifications: The Board of Supervisors appoints one of its members.

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99.

Contact: **Stuart Pollak, Judge**
Superior Court
400 McAllister St Room 206
San Francisco, CA 94102

Qualifications: Consists of ten members, comprised of the following: the Presiding Judge of the Superior Court or his/her designee; the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the President of the Board of Supervisors or his/her designee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996 Charter Section 12.200

Contact: **1155 Market Street**
Room 300
(415) 554-1700 **San Francisco, CA 94102**

Qualifications: The Board of Supervisors appoints one of its members.

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#### **LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION**

Authority: League By-Laws.

Contact: **Aly Zimmermann** **1400 K Street**  
**4th Floor**  
**(916) 658-8219** **Sacramento, CA 95814**

Qualifications: The Board of Supervisors appoints one of its members.

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MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Contact: **Mayor's Criminal Justice Council**
City Hall Room 496

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

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#### **METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY BOARD)**

Authority: United States Code Section 7.1.

Contact: **Linda Walls** **Metropolitan Transportation Co**  
**101 - 8th Street**  
**(510) 464-7700** **Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Contact: **Debbie Sibbring**

(510) 464-7700

Metropolitan Transportation Co

101 - 8th Street

Oakland, CA 94607-

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board's Representative shall be selected for special familiarity with the problems and issues in the field of transportation. In addition, the Mayor appoints one member. The Commission meets on the fourth Wednesday of each month at 10:00 a.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

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#### **NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)**

Authority: Association By-Laws

Contact: **Dan Farr**

**136 Bradford Street**

**San Francisco, CA 94110-5704**

Qualifications: The Board of Supervisors appoints one of its members as representative and one as alternate to serve a one-year term, expiring December 31 of each year.

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PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams**

(415) 923-6142

Municipal Railway Accessible Services

949 Presidio Ave Room 150A

San Francisco, CA 94115

Qualifications: The Board of Supervisors appoints a representative as a non-voting member.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **PENINSULA CORRIDOR JOINT POWERS BOARD**

Authority: Peninsula Corridor Joint Powers Board.

Contact: **Deanna Riding**

**(650) 508-6269**

**SAMTRANS**

**P.O. Box 3006**

**San Carlos, CA 94070-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

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REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Contact: **John Hinrichs**

(415) 543-8334

NCCSA

785 Market Street 15th Flr

San Francisco, CA 94103-

Qualifications: The Board of Supervisors appoints one of its members.

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#### **RETIREMENT SYSTEM BOARD**

Authority: Charter Section 12.100

Contact: **Clare Murphy**

**(415) 554-1500**

**Retirement System**

**30 Van Ness Avenue, Suite 3000**

**San Francisco, CA 94102**

Qualifications: The President of the Board of Supervisors appoints a member of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Contact: **Edward Harrington**

**Controller
City Hall Room 316**

(415) 554-7500

Qualifications: The Board of Directors consists of five members of the Board of Supervisors to be appointed by the President of the Board and five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

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#### **SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE**

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

**Hall of Justice and Records  
401 Marshall Street  
Redwood City, CA 94062-**

**(415) 363-4131**

Qualifications: The Board of Supervosirs appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

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STATE LEGISLATION COMMITTEE

Authority: Charter Section 3.100 (2)

Contact: .

**Mayor
City Hall, Room 288
San Francisco, CA 94102**

(415) 554-6141

Qualifications: The President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 89-99 and Resolution 782-99.

Contact: **Marianne Conarro**

**Treasure Island Project  
410 Avenue of the Palms, Bldg 1, Room 237  
San Francisco, CA 94130**

Qualifications: Under the Authority's Bylaws, comprised of ten members: seven members appointed by the Mayor, such appointments are subject to approval by the Board of Supervisors, and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees.

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URBAN COUNTIES CAUCUS

Authority: Annual paid membership of \$20,000. Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

(916) 327-7531

**1100 K Street
Suite 101
Sacramento, CA 95814**

Qualifications: Consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas. Members of the governing board must be a member of the Board of Supervisors, and serves a one-year term (calendar year). Annual dues of \$20,000 paid on fiscal year basis. The Board of Supervisors appoints one of its members.

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#### **WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE**

Authority: Senate Bill 428

Contact: **Heidi Machen**

**120 Broadway  
San Francisco, CA 94111**

Qualifications: The Water Transit Authority Community Advisory Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside, vessel, and support elements, operational and performance standards, and policies.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; 0 c Code Section 44.3 et seq. Ordinance No. 150-00.

Contact: **Gay Kaplan**

(415) 715-4056

**Adult Day Health Care Planning
DPH, S.E. Health Ctr 333 Turk Street**

Qualifications: Consists of seventeen members, comprised of the following: nine who must be over 55 and eight appointees from each of the following categories: one from the Area Agency; one from the County Health Department; one from the Medical Society, one from the Transportation Program, one from the Health Facility; one from long-term care; one functionally impaired, one from the Department of Social Services.

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#### **ADVISORY COMMITTEE ON ADULT DETENTION**

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq. Ord. No. 151-00.

Contact:

**(415) 252-3136**

**Mayor's Office of Homelessness  
25 Van Ness Avenue, Suite 750  
San Francisco, CA 94102**

Qualifications: Consists of eight members: two members appointed by the Board of Supervisors; two members appointed by the Sheriff, two members appointed by the Presiding Judge of the Superior Court and two members appointed by the Health Commission.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Contact: **Joanne Holland**

(415) 864-6051

**Aging, Commission on the
25 Van Ness Avenue Suite 650
San Francisco, CA 94102**

Qualifications: The Advisory Council is not to exceed twenty-two members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older.

The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. These are compensated positions (\$25 per meeting).

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#### **AIRPORT NOISE COMMITTEE**

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Contact: **Curt Holzinger**

**(510) 653-4500**

**215 1/2 Henry Street**

**San Francisco, CA 94114**

Qualifications: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq., Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman**
(415) 995-4737

581 Pennsylvania Ave.
San Francisco, CA 94107

Qualifications: Consists of eleven members, comprised of the following: six members representing the general public with an interest in animal matters and one licensed veterinarian practicing in San Francisco appointed by the Board of Supervisors (the voting members).

Other non-voting members include the Director of the Animal Care and Control Department or his/her designated representative; the Director of the Department of Public Health or his/her designee; the Chief of Police or his/her designee; and the General Manager of the Recreation and Park Department or his/her designee.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 1**

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser. These are compensated positions. (\$100 for each one-half day of service.)

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser. These are compensated positions. (\$100 for each one-half day of service.)

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASTHMA TASK FORCE**

Authority: San Francisco Administrative Code, Chapter 19A, Article II.

Contact: .

**Health**

**101 Grove Street**

**(415) 554-2500**

**San Francisco, CA 94102**

Qualifications: The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire.

The Asthma Task Force shall consist of 30 members.

The following department heads shall make one non-voting appointment to the task force: Human Services, Department of the Children, Youth and Families, Building Inspection, Commission for Children and Families, Housing Authority, and the San Francisco Unified School District.

The Board of Supervisors shall appoint twenty voting members and two non-voting members.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Elections Code Section 600.

Contact: **Jennifer Novak**

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

Qualifications: Consists of five voting members, two of whom shall be appointed by the Mayor and three of whom shall be appointed by the Board of Supervisors. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

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#### **BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD**

Authority: Education Code Sections 18747 and 18749.

Contact: **Susan Hildreth**

**(415) 557-4232**

**c/o City Librarian**

**41 Main Library, Civic Center**

**San Francisco, CA 94102-**

**Qualifications:** Consists of nine members: one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

Contact: **Emily Drennen**
(415) 703-6150

1383 Minna Street
San Francisco, CA 94103

Qualifications: Consists of eleven members appointed by the Board comprised of the following: one member from the bicycle industry; three members from bicycle organizations, two members from environmental organizations, and five members who are at-large bicyclists.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CHILD CARE PLANNING AND ADVISORY COUNCIL**

Authority: Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99, Approved 5/14/1999. Amended by File 990879, Ordinance No. 192-99. Ordinance No. 31-00.

Contact: **Dolores Terrazas**

**(415) 554-8990**

**Mayor's Dept of Children, Youth & Their  
Families**

**1390 Market Street Room 918**

**San Francisco, CA 94102**

Qualifications: Consists of thirty members comprised of the following: one member nominated by each Supervisor representing the following categories: two parents, guardians/caretakers using child care; three private child care providers; one representative of the public at large; two representative of the community organizations; one representative of the organized labor; two representative of the local business; seven members nominated by the Mayor representing the following categories: four representing local government offices including the Mayor's Department of Children, Youth and Their Families (MDCYF), the Recreation and Parks Department, the Office of Community Development and the Housing Authority; one representing the public at large; one representing parent guardians/caretakers using child care; one philanthropy representative; one member nominated by each member of the Board of Education representing the following categories: three clients of publicly-subsidized programs; one representative of the Department of Public Health; one representing Community Care Licensing; one representing organized educators; one representing educational training institutions; four members nominated by the Superintendent of Schools representing the following categories: one representing Children's Centers; one representing parent, guardian/caretaker of a child enrolled in School District's early childhood education program; one representing Wu Yee Children's Services and one representing Children's Council of San Francisco.

Upon approval by the Council, each consumer member may receive a stipend of no more than \$25 per meeting, not to exceed \$300 annually, from funds provided to the Council by the State.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq. - Changed to Elections Code Section 700 et seq. Amended via Ord. No. 169-01.

Contact: **Jennifer Novak**

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

Qualifications: Consists of eleven members. Five members shall be appointed by the Mayor. Six members shall be appointed by the Board of Supervisors.

The appointive members shall be registered San Francisco voters, demonstrate an interest and knowledge in the elections process, and show a commitment to fair and impartial elections. In addition, one of the members appointed by the Mayor and two of the members appointed by the Board of Supervisors shall be nominated by a citizens' group interested in civic participation and/or fair elections.

The City Attorney or his or her designated representative, and the Director of Elections or his or her designated representative shall be ex officio members and shall have a voice but no vote in CACE proceedings.

The term of each voting member shall be four years. No person may serve more than one term as a member of the CACE.

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#### **CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY**

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos. 100-94, 909-94, 1019-94, 140-95, 640-95.

Contact: **Jerry Robbins**

**(415) 554-9811**

**Parking and Traffic**

**25 Van Ness Avenue Room 345**

**San Francisco, CA 94102**

Qualifications: Consists of thirty community members: nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members who are residents of the area bounded by Market, Eighth, Brannan and Eleventh Street. one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, and nine representatives from the community at-large appointed by the Board of Supervisors. (Formerly the Hayes Valley Western Addition Task Force.)

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITY NON-PROFIT CONTRACTING TASK FORCE

Authority: Resolution No. 806-01.

Contact:

Qualifications: The City Non-Profit Contracting Task Force shall review and make recommendations to the San Francisco Board of Supervisors concerning:

1. Contract certification; and
2. Contract management and performance evaluation; and
3. Contract payment and revenue management; and
4. Any other matters relating to City contracting with non-profit health and human services providers referred to it by the Board.

The Task Force shall consist of fourteen members, seven of whom are appointed by and serving at the pleasure of the San Francisco Board of Supervisors and six of whom are heads of City Departments appointed by the Mayor.

The seven members appointed by the San Francisco Board of Supervisors shall be representative of non-profit health, affordable housing development, and human service organizations. In addition, the seven members shall to the extent possible represent agencies with:

1. Contracts from multiple City departments; or
2. Multiple contracts with a single City department; or
3. Varying agency budget sizes.

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#### **CITY-WIDE ALCOHOLISM ADVISORY BOARD**

Authority: Health and Safety Code Section 11805.

Contact: **Danita Mathis**

**(415) 255-3521**

**Drug Abuse Advisory Board  
1380 Howard Street 4th floor  
San Francisco, CA 94102**

Qualifications: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CLEAN AIR ADVISORY COMMITTEE

Authority: Board of Supervisors Ordinance No. 258-99.

Contact: Tom Ammiano

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: This Committee shall advise the Mayor and the Board of Supervisors on all matters related to air pollution including, but not limited to: alternative fuel vehicle purchasing and infrastructure development as well as assist city departments in identifying and applying for grants for the acquisition of alternative fuel vehicles and grants for the development of alternative fuel infrastructure within the city.

Consists of twelve voting members and one ex-officio member comprised of one member appointed by the Director of each of the following Departments: Public Transportation, Public Works, Airport, Public Utilities Commission, Transportation Authority, Public Health, two members appointed by the Director of the Department of Administrative Services, and one ex-officio member representing the Bay Area Air Quality Management District.

Four members are appointed by the Board of Supervisors, two representing the general public from environmental organizations which have as a major focus advocating for cleaner air; and two representing the general public with significant expertise in clean air vehicles, equipment, or related technology.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **COMMUNITY LAND TRUST TASK FORCE**

Authority: Resolution No. 680-01.

Contact:

Qualifications: The Community Land Trust Task Force shall make policy recommendation to the Board of Supervisors concerning the following:

1. What steps can the City take to establish a citywide community land trust and/or community-based community land trusts.
2. What financing mechanisms are available through local, state, and federal agencies to create community land trust organizations;
3. What financing mechanisms are available through local, state, and federal agencies to finance development, acquisition or rehabilitation of existing properties.
4. What are the advantages/disadvantages of home ownership versus rental-type community land trusts.
5. What steps would be necessary to expand the pool of affordable housing acquisition, development and rehabilitation funds to assist in establishing community land trusts in San Francisco.
6. What legislative or policy changes would assist in the implementation of community land trusts in San Francisco.

The Community Land Trust Task Force shall sunset its operations and issue a comprehensive report to the Board of Supervisors no later than six months from the date of the appointment of its members.

The Community Land Trust Task Force shall consist of sixteen members.

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DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Contact: **Jeannie Hwang Bray**

(415) 554-9516

Delinquency Prevention Commission

1390 Market Street Room 901

San Francisco, CA 94102

Qualifications: Consists of nineteen members, comprised of the following: one nominated by each member of the Board of Supervisors and the remaining eight members to be appointed by the entire Board; one or more of the members must be youth under 18 years of age and other members must have an interest in and knowledge of juvenile delinquency prevention.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **DEVELOPMENTAL DISABILITIES AREA BOARD V**

Authority: Welfare and Institutions Code Section 4575

Contact: **Susan Bacome**

**(510) 286-0439**

**DDAB Area Board V**

**360 22nd St., Suite 730**

**Oakland, CA 94612**

Qualifications: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

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DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Contact: **Virginia Smyly**

(415) 581-2423

30 Van Ness Avenue

Suite 2300

San Francisco, CA 94102

Qualifications: Consists of fifteen members, comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse and appointments and members must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d)

Contact:

Qualifications: Within 60 days following publication of the decennial federal census in the year 2000 and every decennial federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter.

If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund a nine-member elections task force. Three members shall be appointed by the Board of Supervisors, three members shall be appointed by the Mayor, and three members shall be appointed by the Director of Elections. The Director of Elections shall serve ex officio as a non-voting member. The task force shall be responsible for redrawing the district lines in accordance with the law as appropriate based on public input at public hearings.

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EMERGENCY ROOM DIVERSION TASK FORCE

Authority: Resolution No. 536-01.

Contact:

Qualifications:

The Emergency Room Diversion Task Force will make policy recommendations that address the current emergency room diversion crisis. and will include the following three committees:

- A. Intermediary Care Facilities
- B. Diversion Policies
- C. Primary Care needs of the Uninsured

Each committee will convene for three months and issue a comprehensive set of policy recommendations detailing any progress in the three focus areas ninety days after its formation. After the lapse of three months, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ETHICS COMMISSION**

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Secretary of State-effective: 3/6/94]

Contact: **Ginny Vida**

**(415) 554-9510**

**Ethics Commission  
1390 Market Street Suite 801  
San Francisco, CA 94102**

Qualifications: Consists of five members comprised of an appointee of the Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

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GOLDEN GATE PARK STABLES WORKING GROUP

Authority: Res. No. 633-01. Amended via Res. No. 775-01.

Contact:

(415) 666-7064

**Recreation and Park
McLaren Lodge
San Francisco, CA 94117**

Qualifications: The Golden Gate Park Stables Working Group shall meet on a regular and consistent basis in order to evaluate possible funding opportunities for capital improvement needs at the Golden Gate Park stables, and to evaluate the most efficient and effective manner to repair and improve the stable. The working group will sunset its operations 18 months after its first meeting.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1103 - 1103.3. Ordinance No. 42-00.

Contact: **Sue Cone**

**Health BEHM**

**1390 Market Street, Room 210**

**(415) 252-3800**

Qualifications: Consists of twenty-one members, comprised of the following: one representative from small business; two representatives from industry; one toxicologist; one epidemiologist; one health educator; two representatives from neighborhood associations; two representatives from environmental organizations; two representatives from labor; two representatives from public interest organizations; one representative from the Fire Department; one representative from the Public Utilities Commission who is responsible for administration of City's Industrial Waste Ordinance; one representative from the Planning Department; two representatives nominated by the Mayor; and two open slots.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE

Authority: Resolution No. 10-01.

Contact: **Denise Alexander**

(415) 864-6051

**Department of Aging and Adult Services
25 Van Ness Avenue #650
San Francisco, CA 94102**

Qualifications: The membership of the Task Force shall consist of eighteen members which shall be comprised of the following:

One member to represent the Department of Public Health, one member to represent the Department of Human Services, one members to represent the Mayor's Office of Disability, one member to represent the Department of Aging and Adult Services, one member to represent the IHSS Public Authority, four members from the Health Care Action Team (HAT) representing Medi-Cal and non-Medi-Cal health care consumers, two members from advocacy organizations serving seniors and persons with disabilities, one member from Social Workers in senior housing or another group representing social workers serving seniors and people with disabilities, one member who is a hospital discharge planner, one member from a labor union representing health care workers serving seniors and people with disabilities, one member representing private (profit or non-profit) hospitals, one member representing skilled nursing facilities, and two members representing home care service providers.

The Department of Aging and Adult Services shall handle the administrative duties of the Hospital and Nursing Home Discharge Planning Task Force.

The Task Force shall make policy recommendations to the Board of Supervisors and draft an initial progress report by six months from the formal establishment of the Task Force to be followed by a comprehensive report with twelve months of the formal establishment of the Task Force.

The term of the appointment to the Task Force shall be for the duration of the term of the Task Force. The Task Force shall disband after completion of the comprehensive report or eighteen months, whichever, occurs first.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **IMMIGRANT RIGHTS COMMISSION**

Authority: Board of Supervisors Ordinance No. 211-97

Contact: **Dang Pham**

**Immigrant Rights Commission  
City Hall, Room 362  
San Francisco, CA 94102**

Qualifications: Consists of fifteen members, comprised of the following: eleven members appointed by the Board of Supervisors and four members appointed by the Mayor. At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter and shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

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IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Contact: **Donna Calame**
(415) 243-4477

**939 Market St., Ste 550
San Francisco, CA 94103**

Qualifications: Consists of eleven members to be appointed by the IHSS Public Authority's governing body based on recommendations from certain City Commissions and the Mayor's Disability Council as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE**

Authority: Res. No. 0271-00

Contact: **Julie Brennan**

**(415) 557-6431**

**Human Services**

**170 Otis Street**

**San Francisco, CA 94103**

Qualifications: Consists of 18 members, 5 of whom are appointed by the Board of Supervisors, 1 appointed by the Dept. of Telecommunications and Information Services, 1 appointed by the Mayor's Office of Housing, 1 appointed by the Mayor's Office of Community Development, 1 appointed by the Department of Children, 1 appointed by the Department of Human Services, 1 appointed by the San Francisco Housing Authority, 1 representative of the SF Board of Education appointed by the SF Board of Education, 1 appointed by the Office of the Superintendent of the SF Unified School District, 1 appointed by the Information Technology Systems Department of the SF Unified School District, 1 appointed by the Financial Office of the SF Board of Education, 1 appointed by the Curriculum Instruction Professional Development Department of the SF Unified School District, 1 representative from an association of private sector technology companies appointed by the Board of Education, and 1 representative from a private not for profit organization appointed by the Board of Education.

The Task Force will work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families. The task force will collect and study data, survey public and private sector programs, monitor federal and state policies and programs, and develop proposals for local policies and programs that would guarantee greater access to the tools of the digital economy.

The Department of Human Services shall provide staff support for the Task Force.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

JUVENILE JUSTICE ADVISORY COMMITTEE

Authority: Resolution No. 656-01.

Contact:

Qualifications: The Juvenile Justice Advisory Committee will review and make recommendations to the Board on possible legislative and budgetary actions regarding:

1. The appropriate use of detention and community based services.
2. The allocation of city, state and federal funding to implement successfully the City's Juvenile Justice Action Plan.
3. The cultural competence of San Francisco's Juvenile Justice system.
4. Program and systems design changes that improve the cost-effectiveness, coordination of services and programs, and quality of care.
5. The full implementation of the Community Assessment, Referral and Intake Division by the Probation Department.
6. The possible reorganization of services provided for juveniles by all of the various Boards, Commissions, Committees, and advisory bodies that participate in the City's juvenile justice system.
7. Any other matter relating to juvenile justice referred to it by the Board.

Members of the Juvenile Justice Advisory Committee shall not be employees of the Juvenile Probation Department or currently serve on the Juvenile Probation Commission, Juvenile Justice Commission, or Delinquency Prevention Commission. In addition, members shall not during the existence of the Committee apply for or accept any contract with the City and County of San Francisco relating to juvenile justice issues.

The Committee shall expire on September 1, 2002, unless its powers are renewed by the Board.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE**

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program  
1390 Market Street Suite 230**

Qualifications: Consists of twenty members, comprised of a representative or designee of the following: one affordable housing developer, two painting contractors, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one from Bureau of Building Inspection, one from the Mayor's Office involved in housing and community development issues, and one parent.

In addition, one ex-officio member from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

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#### **LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program  
1390 Market Street Suite 230**

Qualifications: Consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Social Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department, and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LESBIAN/GAY/BISEXUAL/TRANSGENDER/QUEER/QUESTIONING YOUTH TF**

Authority: Board of Supervisors Ordinance No. 166-98

Contact: **Joshua Todd**

**(415) 585-0651**

**Youth Commission**

**401 Van Ness Ave**

**San Francisco, CA 94102**

Qualifications: Consists of fifteen voting members and six non-voting members as follows: Six members designated by the Youth Commission; three members designated by the San Francisco Human Rights Commission; five members appointed by the Board of Supervisors; and one member appointed by the Mayor. In addition, there are six non-voting members designated by the Department Head, or his/her designee from the following City agencies: the Department of Public Health, the Department of Human Services, the Department of Recreation & Park, the Juvenile Probation Department, the Police Department, and the Mayor's Office of Children, Youth & Families. The San Francisco Unified School District may also designate one non-voting representative to serve of the Task Force. A majority of the voting members should be under the age of 25 and appointing authorities shall encourage membership by youth 18 years and under.

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LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact:

(415) 252-3136

Mayor's Office of Homelessness

25 Van Ness Avenue, Suite 750

San Francisco, CA 94102

Qualifications: Consists of thirty-four members of which the Board appoints two from homeless or formerly homeless population (the Mayor also appoints three); two from area of Advocacy (the Mayor also appoints two); three service providers (the Mayor appoints two); one from the Business community (the Mayor appoints one); one from Education and Training (the Mayor appoints two); one representing a Foundation; one representing labor.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LONG TERM CARE PILOT PROJECT TASK FORCE**

Authority: Board of Supervisors Resolution 1024-96, Amended by Resolution 187-97.

Contact: **Mitchell Katz**

**Health - AIDS Office  
25 Van Ness  
San Francisco, CA 94102**

Qualifications: Consists of twenty-seven members, comprised of the following: four representatives of long term care services, three representatives of consumers or community advocates, one representative of managed care, one representative of hospitals, one representative of skilled nursing facilities or residential care facilities, one representative non-profit supportive housing, two representatives of labor, one representative each of large and small business, two health care professionals. Five representatives appointed by the Mayor, twelve appointed by the Board of Supervisors. In addition, two representatives from the Department of Public Health appointed by the Director, one representative from each of the following City departments and agencies appointed by the chief executive officer of same: Commission on the Aging, Department of Human Services, Public Guardian, the Mayor's Office of Housing, Housing Authority, Redevelopment Agency, In Home Supportive Services Public Authority, and Municipal Railway.

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MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws: Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Contact: **Lorelei Patricio**

(415) 554-9611

**Health-Children, Youth & Families Services
680 - 8th Street, Suite 230
San Francisco, CA 94103**

Qualifications: Can consist of at least fifteen but not more than thirty Members. Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE**

Authority: Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Section 16.107.

Contact: **Robert McDonald**

**(415) 831-2791**

**Recreation and Park**

**McLaren Lodge 501 Stanyan St.**

**San Francisco, CA 94117**

Qualifications: Consists of twenty-three members, comprised of the following: one member is appointed by each Supervisor from his/her district and approved by the Board of Supervisors and one member is nominated by each Supervisor from a list maintained by the Recreation and Park Commission which is representative of citizen organizations which have a primary focus on parks, environmental, recreational, cultural, sports, youth or senior citizen issues. In addition, one member shall be appointed by the Mayor.

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PEDESTRIAN SAFETY AND STREET RESURFACING WORKING GROUP

Authority: Resolution 564-01.

Contact: .

(415) 557-6850

Transportation Authority

100 Van Ness Avenue

San Francisco, CA 94102

Qualifications: The Pedestrian Safety and Street Resurfacing Working Group will address the issue of the condition of City streets and the impact of street and sidewalk design on pedestrian and bicyclists' safety and disability access.

The Pedestrian Working Group shall consist of 11 members, each a resident of one of San Francisco's 11 districts, appointed directly by their respective Supervisor.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD**

Authority: Board of Supervisors' Ordinance No. 1-93.

Contact: **Harlan Kelly**

**(415) 554-6920**

**Public Works**

**875 Stevenson St., Room 410**

**San Francisco, CA 94103-0934**

Qualifications: Consists of nine members, comprised of one member from each of the following groups: persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

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SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Contact: **Thomas Harlan**

(415) 554-6920

Public Works

875 Stevenson St., Room 410

San Francisco, CA 94103

Qualifications: Consists of seven members comprised of the following: one member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SHOPPING CART TASK FORCE**

Authority: Established by Resolution No. 357-98. Amended by Resolution No. 847-98.

Contact: **Amos Brown**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Qualifications: Seven members shall be appointed by the Board of Supervisors from the following entities: Northern California Grocers Assoc.; Lucky Stores, Inc.; Safeway Stores, Inc.; Lakeshore Homeowners Assoc.; Senior Disabled Community and two members from the coalition of Homelessness. Six members will represent officials from the Mayor's office; Board of Supervisors; Police Dept.; Department of Public Works; Department of Public Health; and City Attorney's Office..

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SKATING ADVISORY COMMITTEE

Authority: Part I, Chapter 5 Administrative Code, Article XXI, Secs. 5.210 to 5.212

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: Consists of eleven (11) voting members appointed by the Board of Supervisors, representing the following categories: Three (3) representatives from skating organizations. one (1) representative from the skating industry. two (2) representatives from environmental organizations. three (3) at-large skaters, one (1) representative from local organization that has expertise with pedestrian safety issues, one (1) representative from a local organization that has expertise with disability issues.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SRO HOTEL SAFETY AND STABILIZATION TASK FORCE**

Authority: Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00.

Contact: Tom Ammiano

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Qualifications: This Task Force shall monitor and make policy recommendations to the Board of Supervisors and draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force. The report is to address five major areas of concern: Emergency Response and FollowThrough; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Consists of twenty-two members, comprised of one member appointed by the Director of each of the following Departments: Mayor's Office of Emergency Services, Department of Public Health, Human Services Department, Redevelopment Agency, City Attorney's Code Enforcement Task Force, Fire Department, Department of Building Inspection, Mayor's Office of Housing, Administrative Services, Mayor's Office of Homelessness, Mayor's Office of Children, and Police Department. One seatholder is appointed by the Disaster Director of the American Red Cross Bay Area. One seatholder is appointed by the Office of the District Attorney.

Eight members are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30) amended by Ordinance Nos. 118-94, 432-94, 287-96, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors
City Hall, Room 244**

(415) 554-7724

Qualifications: Consists of eleven members all of whom must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE

Authority: Resolution No. 1127-99. Resolution No. 175-00.

Contact: **Jessica Ring**  
**(415) 554-4981**

**San Francisco, CA**

Qualifications: Created to make policy recommendations to the Mayor and the Board of Supervisors regarding sustainable funding for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs. This Task Force is to issue an initial report to the Mayor and the Board of Supervisors by March 31, 2000, and that timelines for subsequent reports and timelines for the life of the Task Force shall be decided by the Mayor and the Board of Supervisors upon their receipt of the Task Force's initial report.

Consists of twenty-two members, nine of whom are appointed by the Board of Supervisors as follows: one at-large member who shall be a student in the San Francisco Unified School District; one at-large member who shall be a parent of a student in the San Francisco Unified School District; two at-large member who shall be a teacher in the San Francisco Unified School District; one at-large member representing the interests of the business community; one at-large member representing the interests of the philanthropic community; one at-large member representing a youth advocacy organization; and two at-large member representing an arts advocacy organization.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUTRO TOWER HEALTH AND SAFETY TASK FORCE

Authority: Resolution No. 1068-99

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: Created as an advisory task force to focus on issues regarding Emergency Response and Follow Through, Fire Mitigation Efforts, Telecommunications Plan, Potential Long Term Health Risks From Exposure to Radiation, and Seismic Safety and Structural Integrity. The task force will issue a comprehensive report detailing progress in the focus areas six months after its formation. After the lapse of two years, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.

Consists of 28 members, three of whom are appointed by the Board of Supervisors as follows: one member representing Sutro Tower tenants at large but who does not own or partially own Sutro Tower and two members representing Sutro Tower tenant but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities.

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#### **TRANSGENDER CIVIL RIGHTS IMPLEMENTATION TASK FORCE**

Authority: Board of Supervisors Resolution No. 102-00.

Contact: **Mark Leno**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Qualifications: Consists of 17 members of the transgender community, 11 of whom are appointed by the Board of Supervisors, 3 appointed by the Mayor, and 3 appointed by the Human Rights Commission.

The Task Force will develop systemic policy recommendations to implement city wide change in six areas, including: employment, hate violence, community relations with law enforcement, housing, public accommodation/social services, and medical provision.

In addition, the task force will address the issues of community education and transgender issues, and transphobia in the lesbian and gay communities.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 89-99.

Contact: **Marianne Conarro**

Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Qualifications: Comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *
- environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **TREASURY OVERSIGHT COMMITTEE**

Authority: San Francisco Administrative Code Article XIII. Ordinance No. 316-00 .

Contact: **Susan Leal**

**(415) 554-4478**

**Treasurer/Tax Collector**

**City Hall, Room 140**

**San Francisco, CA 94102**

Qualifications: This Committee is an advisory body to the Treasurer and consists of five members who are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee. and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Matsche**

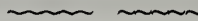
(415) 421-3135

Union Square Association

323 Geary Street, Suite 408

San Francisco, CA 94102

Qualifications: Consists of thirteen members comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.



URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII.

Contact: .

(415) 355-3700

Environment

11 Grove Street

San Francisco, CA 94102

Qualifications: The Urban Forestry Council will protect the community interest and ensure that San Francisco realizes the full range of tree benefits into the future.

The council shall consist of 15 voting members as follows:

Five municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission.

The Board of Supervisors shall appoint: one representative of the University of California Cooperative Extension; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

The Mayor shall appoint: one representative of the tree care industry and one at large representative.



Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Ordinance Nos. 33-94 and 97-97.

Contact: **Charles Coolidge, Jr**
(415) 353-5094

10 Winfield Street
San Francisco, CA 94110

Qualifications: Consists of fifteen members, comprised of the following: four appointees of the Mayor and eleven members appointed by the Board of Supervisors. Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

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#### **VICTIMS OF VIOLENCE ADVISORY COMMITTEE**

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Contact: **Randy Schell**  
**(415) 553-1752**

**District Attorney**  
**Hall of Justice 850 Bryant Street, Suite 320**  
**San Francisco, CA 94103**

Qualifications: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services and who are appointed by a member of the Board of Supervisors. The eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Contact: **Karen Heckman**

(415) 554-2500

Health

101 Grove Street Room 217

San Francisco, CA 94102

Qualifications: Consists of seven members appointed by the Board of Supervisors comprised of the following: two representatives from business, one nominated by the San Francisco Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the San Francisco Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the San Francisco Chamber of Commerce, one nominated by the San Francisco Central Labor Council and one nominated by the Mayor.

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#### YOUTH COMMISSION

Authority: Charter Section 3.720-1

Contact: **Colleen Montoya**

**(415) 554-6446**

**Youth Commission**

**City Hall Room 345**

Qualifications: Consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

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Part III

Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Contact: **Michelle Corbett**

(415) 431-9430

c/o Clean Water Program

1550 Evans Street

San Francisco, CA 94124-

Qualifications: Consists of four members appointed by the Mayor and nominated by the Board of Supervisors.

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##### **GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION**

Authority: Public Law 92-589 as amended.

Contact: **Michael Feinstein**

**(415) 561-4733**

**c/o GGNRA**

**Fort Mason Building 201**

**San Francisco, CA 94123-**

Qualifications: The Golden Gate National Recreation Area Committee makes appointments to the Advisory Committee from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

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SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Contact: **David Wilson**

(415) 876-2217

820 Laguna Street

Apartment #G

San Francisco, CA 94102

Qualifications: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **FEDERAL LEGISLATIVE REPRESENTATIVE**

Authority: Administrative Code Section 16.3-1.

Contact: **(202) 965-8100** **1025 Thomas Jefferson St. NW**  
**Washington, DC 20007-0805**

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

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PORT COMMISSION

Authority: Charter Section 3.580

Contact: **Douglas Wong** **Port of San Francisco**
(415) 274-0400 **Pier One**
San Francisco, CA 94111

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

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#### **REDEVELOPMENT AGENCY**

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Contact: **Gina Solis** **Redevelopment Agency**  
**(415) 749-2400** **770 Golden Gate Ave**  
**San Francisco, CA 94102**

Qualifications: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

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RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Contact: **Lovell Davis** **939 Ellis Street #301**
San Francisco, CA 94109-

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

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## **Part IV**

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **SAN FRANCISCO STADIUM, INC.**

Authority: Corporation By-Laws.

Contact:

**c/o Recreation & Park Dept.  
Mc Laren Lodge  
San Francisco, CA 94117-**

**(415) 666-7080**

Qualifications: Members must be appointed by the corporation. The Board of Supervisors confirms the appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

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STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

Contact: **Alicia Bert**

**Mayor
City Hall, Room 288
San Francisco, CA 94102**

(415) 554-6141

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

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#### **TELECOMMUNICATIONS COMMISSION**

Authority: Ordinance No. 293-96.

Contact: **Helen Danina**

**Telecommunications & Information Services  
875 Stevenson 5th Floor  
San Francisco, CA 94102**

Qualifications: Consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. Members shall receive \$25 for each meeting. Initial appointments shall be one member for one year, two members for two years each and two members for three years each.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.100 and 5.106.

Contact: **Gregory Ridenour**

(415) 621-6600

**S.F. War Memorial and Performing Arts
401 Van Ness Ave Roomm 110
San Francisco, CA 94102**

Qualifications: Consists of eleven members appointed by the Mayor. (The Board of Supervisors may reject an appointment by a two-thirds vote within 30 days following transmittal of Notice of Appointment.)

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **CALIFORNIA COUNCIL ON PARTNERSHIPS**

Authority: Foundation By-Laws.

Contact: **Muriel Stacpoole**

**(916) 327-7507**

**c/o CA Counties Found.,Inc.**

**1100 K Street #101**

**Sacramento, CA 95814**

Qualifications: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

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CHILDREN AND FAMILIES TRUST FUND AND COMMISSION

Authority: Board of Supervisors Ordinance No. 409-98.

Contact: **Susan Latham**

(415) 554-8990

Mayor's Dept of Children, Youth & Their Families

1390 Market Street Suite 900

San Francisco, CA 94102

Qualifications: Consists of nine members, comprised of the following: One shall be the Director of Public Health or designee; one shall be the General Manager of the Department of Human Services or designee; one shall be a member of the Board of Supervisors; one shall be the Director of the Department of Children, Youth and Their Families or designee; and five shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

Authority: Streets and Highways Code Section 27122, 27124.

Contact: **Janet Tarantino**

**(415) 921-5858**

**Box 9000**

**Presidio Station**

**San Francisco, CA 94129-**

Qualifications: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. These are compensated positions.

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HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare, Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Contact: **Valerie Huggins**

(415) 547-7818

568 Howard St., 4th Floor

San Francisco, CA 94105

Qualifications: Consists of nineteen members. 14 of whom are appointed by the Board of Supervisors; one nominee of San Francisco Section of Westbay Hospital Conference; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

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## **Part V**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **LOCAL AGENCY FORMATION COMMISSION**

Authority: Motion No. M00-84. Government Code Section 56330. Revised Government Code Section 56325.

Contact: **Gloria Young**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: The Local Agency Formation Commission, pursuant to Government Code Section 56325, shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

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MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Contact: **Helynn Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Qualifications: Consists of seventeen members comprised of the following: one member appointed by each member of the Board of Supervisors, and six additional members, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **MID-INCOME HOUSING SOLUTIONS TASK FORCE**

Authority: Resolution No. 721-01.

Contact:

Qualifications: The Mid-Income Housing Solutions Task Force shall provide a final report and recommendations to the Board of Supervisors within 90 days of the Task Force's initial meeting. The task force will address the housing crisis impacts on all San Franciscans and new and innovative solutions to help address this problem.

The Mid-Income Housing Solutions Task Force shall be comprised of seven members as follows:

1. The Treasurer or his/her designee.
2. One member of the San Francisco Board of Supervisors to be appointed by the President of the Board of Supervisors.
3. The Director of the Mayor's Office of Housing or his/her designee.
4. The Director of the Planning Department or his/her designee.
5. Three members of the public at large appointed by the Board of Supervisors.

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Part VI

Boards, Commissions and Committees to which Members of the Public are appointed by the Board of Supervisors and for which Members of the Public are nominated by the Board of Supervisors for appointment by other Authority.

TRANSBAY TERMINAL JOINT EXERCISE OF POWERS AGENCY

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Terminal Joint Powers Authority and to make said appointments.

Contact:

Qualifications: The Transbay Terminal Joint Powers Authority (also know as the Joint Exercise of Powers Agency (JPA)) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

The proposed JPA should be governed by a five-member board of directors as follows: one member appointed by the JPB; one member appointed by AC Transit; one member appointed by the Mayor of the City and County of San Francisco; one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmation confirmation by the Board of Supervisors; and one member of the San Francisco Board of Supervisors appointed by the Board of Supervisors.

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## Part VII

### **Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors**

#### **BUILDING INSPECTION COMMISSION**

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

**(415) 558-6164**

**Building Inspection**

**1660 Mission Street**

**San Francisco, CA 94103**

Qualifications: Consists of seven members comprised of the following: four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation; and three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

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